

**PSIA/AASI-INTERMOUNTAIN
BOARD OF DIRECTORS MEETING
Nov 12-13, 2016
National Ability Center
Park City, UT**

The Board of Directors meeting of PSIA/AASI-Intermountain was held on Saturday Nov 12, & Nov. 13, 2016 at the National Ability Center, Park City, UT. President Rich McLaughlin called the meeting to order at 1:06 p.m. and established a quorum.

PRESENT on Nov 12, 2016

Rich McLaughlin, Mike Thurgood, Evan Ricks, Kent Lundell, Joe Waggoner, Anita Oliveri, Dave Butler, Mary Flinn-Ware, Andy Baker, Carl Boyer, Mark Battaglia, Nancy Kronthaler, Mark Nakada, Charlie Rodger, and Colter Tucker.

Also present were Dustin Cooper, Alpine Certification Manager, Stephen Helfenbein, Alpine Education Manager, Kent Lundell, ASEA Board representative, Mark Nakada, Children's Discipline Manager, Johnny Landward Adaptive co-manager, Chris Parks, Snowboard committee, Vicki Mills & Kathy Sudweeks, office, and guests Nick Herrin, PSIA AASI CEO, and Ed Younglove,
PSIA AASI Board Chairman.

APPROVAL OF AGENDA

Motion to approve a revised agenda was made by Mike Thurgood
Approved (unanimous)

REPORTS

Alpine Education and Certification Manager, Stephen Helfenbein and Dustin Cooper

Stephen Helfenbein was asked to give his report. He spoke to the new Alpine clinic topics for the Intermountain division, and Fall Conference. Stephen said that he is very excited about Nick Herrin as PSIA AASI CEO, and the future of PSIA AASI.
See attachment A.

Dustin Cooper was asked to give his report. He spoke to the updated Alpine level 1 workbook. There is a deadline of Feb. 1, 2017 to accept the old alpine level 1 workbook. Questions arose about the alpine level 2 and level 3 exam process. There are two day exams, and one day exams

in the traditional format. See Attachment B.

Snowboard Committee, Chris Parks

Chris Parks read the snowboard report.

There will be new level 2 & level 3 scoresheets.

The committee has requested marketing money for movement analysis videos.

See attachment C.

Nordic Report, Grant Bishop

Grant was not able to attend the meeting, Vicki Mills read the Nordic report. An update of the Nordic fall conference was noted as one of the best presentations by the Nordic and Cross Country team members.

See attachment D.

Children's Report, Mark Nakada

Mark Nakada showed a power point presentation of an update to the CS standards discussed at fall conference.

See attachment E.

Office Report, Kathy Sudweeks

Kathy Sudweeks, member services administrator read the office report, spoke to staffing and office upgrades, 16-17 calendar events, online registrations, CST II scheduling Tool. Screen shots of the new CST tool were shown.

See attachment F.

Break 2:15pm – 2:30 pm

Stratcom update by Mark Nakada

Mark asked the Board to review the Division's vision & mission statements, provided membership metrics, numbers by schools, Jackson members Metrics, Board representation realignment, and reviewed the operations and marketing calendar. He suggested that Schools should be able to print and post the Events calendar in their locker rooms.

Marketing recommendations include new banners, email blasts, and additional website marketing of upcoming events.

Guest presentation

Ed Younglove spoke to the future of National Board meetings, they will be traveling to the various divisions. They will implement national Board member evaluations.

Nick Herrin provided a Power Point presentation that he gave at the Summit Meeting at Frisco Co. with the division executives, and National Board reps. He spoke about his background as a Ski School Director & a Resort Operations manager, and building relationships since he took the position as PSIA AASI CEO.

One of his goals is creating a consistent standard going forward among the nine divisions, i.e. transfers, reinstatement policy, amnesty, CEU standards. See attachment G.

Meeting adjourned 5:30pm

Approved (unanimous)

Meet & Greet with Nick Herrin and Ed Younglove in the entry of the NAC, 5:30-6:30 pm.

PRESENT on Nov 13, 2016

Rich McLaughlin, Mike Thurgood, Evan Ricks, Kent Lundell, Joe Waggoner, Anita Oliveri, Dave Butler, Mary Flinn-Ware, Andy Baker, Carl Boyer, Mark Battaglia, Nancy Kronthaler, Mark Nakada, Charlie Rodger, and Colter Tucker.

Also present were Vicki Mills, office staff, and Chris Parks, Snowboard committee. Limited Wi-Fi access at the NAC caused presentation delays.

9:05 am Meeting called to order by Rich McLaughlin, second by Carl Boyer & Kent Lundell.

Discussion began regarding the Edge newsletter, the late Fall delivery of the newsletter, and review of hard copy publication and formatting.

Reports

President's report by Rich McLaughlin

Rich spoke about the goals to unify all nine divisions that came out of Fall Conference. He spoke to the need to get an anti-harassment policy in effect for all PSIA AASI-I staff. Recommendation to check with the general liability

and or D&O insurance company to see if they offer any training.
See attachment H.

Administrative VP

Brief overview of the office update given by Mike Thurgood

National Board Rep Report

Kent Lundell presented this report.

It appears in the Edge newsletter, and handouts were provided.
See attachment I.

FY Budget 2017 approval by Mark Nakada & Mike Thurgood

Larson & Co. Financial Audit of P&L FY 2016

Vicki Mills presented draft copies of the financial audit reports
to the Board.

Lunch 12:00-12:30 pm lunch delivered by Kathy Sudweeks.

Proposals

010617 Proposal regarding Intermountain Amnesty Policy

Sponsored by Mike Thurgood

Accepted, Carl Boyer made motion to approve and accept,
Evan Ricks second, all in favor

111316B Proposal regarding Alpine Certification, "Member Passing Result
Retention Policy"

Sponsored by Mark Nakada,

Accepted, Evan Ricks made motion to approve and accept,
Carl Boyer second, all in favor

111316C Proposal regarding replace ACE3 with CS Trainer,

Sponsored by Mark Nakada,

Accepted, Evan Ricks make motion to approve,
Joe Waggoner second, all in favor

111316D Proposal regarding Inactive Status, change to final wording

Sponsored by Carl Boyer

Accepted, Mark Battaglia made motion to approve,
Mary Flinn Ware second, all in favor

Note: Anita Oliveri voiced opposition to the agenda change,
of allowing late proposals.

Mark Nakada apologized, and noted that the “Alpine Certification Module” & CS Trainer proposals were submitted after the two week deadline due to actions from Fall Conference that impact the Division.

Note: Mark Nakada recommended an increase in exam prices for next season, which will require further Board discussion. Intermountain is still below surrounding Divisions’ exam prices.

Note: Anita Oliveri suggested that a “Task List” be added to the Minutes for continuity between Board meetings.
See Attachment J

Other Business:

Member School Outreach was discussed, and that we would rely on board members within their regions to make local outreach to the local schools to minimize expenses at this time. Charlie Rodger, Carl Boyer, & Colter Tucker indicated they would reach out this season.

Mary Flinn Ware spoke of considering sending all new members a small PSIA/AASI-I pin that they could wear prior to earning any certification. She will reach out to the maker of the NAC pin, and get back to the ExCom with prices.

Discussion regarding PSIA AASI lifetime membership of PJ Jones. Email recommendation from Jack Copeland & PSIA-Western. (PJ Jones recently transferred back to the Intermountain division) Approved, Andy Baker opposed.

ADJOURN 4:30 pm

Motion approved by Carl Boyer, second Kent Lundell

Next meeting Jan. 24, 2017 conference call if needed

Minutes respectfully submitted by Vicki Mills
Nov. 12, 2016